1 Village of Angel Fire 2 P.O. Box 610 3 Angel Fire, NM 87710 4 575-377-2396 5 6 Meeting minutes from the Angel Fire Proud Meeting 7 Tuesday, October 29, 2013 at 2:00pm at Village Hall 8 9 I. 10 Call to Order 11 Chairperson Kimberly Morris called the meeting to order at 2:04pm. II. 12 Pledge of Allegiance The Pledge of Allegiance was called by Chairperson Kimberly Morris. 13 III. 14 Roll Call 15 Present at the meeting were Chuck Howe, Kimberly Morris, Barbara Cottam, Diane 16 Peterson, Lisa Mitchell, Pete Peterson, and Tracy Orr. A quorum was established. 17 IV. Approval of October 29, 2013 Agenda 18 Diane Peterson made a motion to approve the October 29, 2013 agenda as written. The 19 motion was seconded by Pete Peterson and approved unanimously. 20 ٧. Approval of September 10, 2013 Meeting Minutes 21 Pete Peterson made a motion to approve the September 10, 2013 minutes as written. The 22 motion was seconded by Lisa Mitchell and passed unanimously. VI. 23 **Old Business** 24 A. Christmas Decorations 25 Tracy Orr reported that the committee has collected over \$15,000 for the Lamp Post 26 Funds. Tracy Orr stated that she has ordered 10 snowflakes and 1 lighted skier, which 27 means 11 lamp posts on Highway 434 will be decorated. Flowers and Banners 28 Tracy Orr reported that the artwork for the banners should be completed and sent to 29 Graphix Shoppe on October 30, 2013. The flowers have been removed from the pots 30 out in front of Village Hall. Pete Peterson asked if two of the pots could be delivered to 31 the median so the Garden Club can decorate those. Diane Peterson reported that the 32 Garden Club will be decorating the median and will have it ready for the December 5<sup>th</sup> 33 tree lighting ceremony. Tracy Orr said she would like to see us decorate the pots in 34 front of Village Hall for the Christmas holidays. The Committee suggested using boughs, 35 pine cones and ribbons. Lisa Mitchell reported that we will need volunteers to put 36 together the wreaths. 53 have been sold so far. We will also need volunteers to deliver 37 the wreaths and pick them up after Christmas from the businesses who want us to store 38 them over the summer. The Committee discussed putting thank you cards on the 39 wreaths with tear-offs about whether we need to pick them back up after the holidays. The businesses will be asked to hang the wreaths on December 5<sup>th</sup>, the day of the tree 40 lighting. Kimberly Morris said she will check with Alpine Lumber to see if they will carry 41 42 the wreath hangers. 43 B. Funding 44 The Committee has done a fantastic job raising money for the decorations. 45 46

47 48 49 C. Public Events to Educate 50 1. Tree Lighting Ceremony 51 The committee discussed the Village of Angel Fire Tree Lighting Ceremony, which will be held December 5<sup>th</sup> from 5:30pm to 7:30pm at Village Hall. The committee agreed that 52 53 we need to work on the following: 54 1. Tree Decorations and Lighting; Star for the tree-Tracy Orr 55 2. Refreshments-Tracy Orr 3. Boy Scouts/Girl Scouts participation-Tracy Orr 56 4. Flyers/Posters/Ads in Paper-Tracy Orr 57 58 5. Local Churches Participation & Carolers-Kimberly Morris 59 6. Notify the Chamber of Commerce about our Tree Lighting 60 D. Angel Fire Proud Sangre de Cristo Chronicle is planning to hold Enchanted Christmas at the Community 61 62 Center this year. Originally, they thought they could donate funds collected from the 63 door to the Angel Fire Proud Committee in exchange for getting the Community Center 64 at no charge. Unfortunately, this falls under the anti-donation clause with the Village so the Chronicle will have to pay for the use of the Community Center. The cost will be 65 66 \$325 for the event. Diane Peterson reported that she has a tree she will donate to the 67 Committee so we can auction it off at the event. 68 The Chamber of Commerce is holding a Holiday Lighting Contest for both residential and 69 businesses. Judging will take place in December. 70 VII. **New Business** Nothing to report. 71 72 VIII. Other Business 73 A. Angel Fire Resort-Tracy Orr reported that the Resort will be purchasing garlands and 74 bows that match ours for decorating at the hotel. 75 B. Bus Shelters-Tracy Orr stated that we will be removing some bus shelters that can 76 possibly be used along our trail systems. C. Calling All Flakes-The event will be held November 30<sup>th</sup> and will be a members only 77 78 event this year. It will be held at the Country Club. 79 IX. Requests and Responses from the Audience-None 80 Χ. Next Meeting Date and Adjournment The next meeting date was set for Tuesday, November 12, 2013 at 2pm at Village Hall. 81 82 We'd like to encourage everyone to participate as we have some planning to do for the 83 wreaths and the Tree Lighting Ceremony. 84 With no further business, Lisa Mitchell made a motion to adjourn the meeting. The motion

was seconded by Pete Peterson and the meeting was adjourned.

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